

Eastern PA Regional Service Minutes

November 7, 2004

- 2:05pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Jackie
- 12 Concepts read by: Greg
- Last month's minutes read and accepted.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Co-Secretary	<i>Position Open</i>
Treasurer	Dick R.
Co-Treasurer	<i>Position Open</i>
Literature Review	<i>Position Open</i>
H & I	Mike C.
PI/Helpline	Tim R.
Activities	<i>Position Open</i>
Policy	<i>Not Present</i>
Meeting List	Mike S.
Regional Delegate	<i>Position Open</i>
RD Alt.	<i>Position Open</i>
RCM Beehive	<i>Not Present</i>
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Michelle B.

- Quorum met.

Chair Report: I would like to thank the participants of this RSC for giving me the opportunity to serve this region. Although I am not seeking another position at this time, don't worry, I will never be far from this level of service. It was a growing experience being a part of NA history once again. I've served at many levels of NA and I find this the most rewarding. Please don't forget all the good you trusted servants have done to make this possible. The time and love we've put in this together will always be worth it when you walk into your home group and see a new person celebrating their first thirty days! All of that said, we are doing our elections this week. What WE are voting on CAN change the course of NA in this region. I believe that we will be able to show our surrounding regions what we are made of by choosing the people who have what it takes to do the job. What matters is that we work together and remember we are doing this for the "addict who still needs us"! Selfishness aside, pride and ego have no place in service. This RSC is to serve the needs of the areas, not just what WE think is good for ourselves. Once again, I thank you for the support, love and most importantly, it was a blast! Keep up the great work people!!!

Area Reports

Beehive: *Not present.*

Eastern PA Regional Service Minutes

November 7, 2004

Area Reports (cont.)

Bucks County: Bucks Area met 10-31 in Levittown. The area is doing well. One meeting, "The Saturday Night Midnight" is really struggling keeping members and may close. Attendance seems up in most other groups. Upcoming events: Unity is having a Spiritual Breakfast/Learning Day/Dance at Faith Reformed Church in Levittown. Date is November 27th – anyone seeking information may call me at 215-327-1542. We have a regional donation of \$370.

In loving service, Brian D.

Montgomery County: Montco has 2 new meetings "God is Good" – Thursdays 8-9pm at 619 W. Township Line Rd., Norristown 19403 and "Surrender to Win" Thursday 8pm step meeting at Trooper and Germantown Pike. Bryn Mawr Mon left the area and region for Delco. Our meeting directory is being printed this month. Our Halloween party was a success. People suffering from the disease of addiction had a good time without the use of drugs. Our open positions are meeting list and Co-treasurer. H&I is doing well. We always need more addicts to give back what has so freely been given to us.

In loving service, Walter E.

Pure and Simple: I will be the new RCM for P&S Area. We will have representation at every Regional Committee meeting. Our donation was \$343.66 and look forward to participating.

In loving service, Michelle B.

Subcommittee Reports

H&I: We have formally met for the 2nd time. Reps from 3 areas were present. Each area seems to be making out and the Regional Committee is coming along very well. Format has been put together. We as a committee are working to put together a policy. Supplies for the committee have been picked up and with that I would like to present a motion for \$10.56 for reimbursement. Purchases include-binder, folder, lined paper, and composition book. My intention as far as chair is as follows; I am willing to stay in service as chair for the next 3 months maximum to help the region H&I committee get better established and the Co-Chair more comfortable in his position.

In loving service, Mike C.

Meeting List: Today we had attendance from Montco and Bucks and we had discussed creating a meeting list with the help of the webmaster. It is our plan to have a rough draft by the next regional service and a price from a printer. There are two new meetings in Montco: "God is Good", Thurs. 8-9 at Olivet Schwenkelder United Church of Christ, 919 W. Township Line Rd. Norristown, PA 19403, and also Thurs. 8-9 "Surrender to Win", @ Trooper and Germantown Pike, E. Norriton Presb. Church in Audubon.

In loving service, Mike S.

Eastern PA Regional Service Minutes

November 7, 2004

Subcommittee Reports (cont.)

PI: The PI Subcommittee met before region. Present were myself; Beehive PI co-Chair – Judie R.; Pure & Simple PI Chair – Damian B. ALL AREA PI SUBCOMMITTEES ARE IN DIRE NEED OF SUPPORT. Phone Line I called Signius and I spoke with our contact person Gert. I mentioned that the way the monitor screens were set up may be confusing to the operators. The screens had been set up by area. I suggested that they arrange them by day of the week. Gert was very willing to accommodate our wishes. I was faxed a copy of the new screens, and other than some minor discrepancies, they appeared to be fine. I will be contacting her again soon for a usage update. We have been well under our monthly allotments up to this point. However, it is beginning to get cold outside and our volume will probably increase accordingly. More will be revealed. We are still lacking 12 step lists and directions for Montco. Regional Website The webmaster attended the meeting today. We discussed meeting information contained on the website and the necessary updates have been accomplished. He is in the process of correcting the order in which the days are displayed. Eventually, the information will run from Sunday to Saturday. We have the workings of a contingency plan. I have the necessary information we would need to maintain the website in case of a catastrophic event. PI will meet on Sunday, Dec. 5th, at St. Marks Lutheran Church, 81 Main Street, Pennsburg, PA, at 1 pm.

In loving service, Tim R.

Old Business

- **Motion by Adhoc Committee (from September '04, RSC)** *For EPARNA to withdraw from all shared services with GPRSC/GPRSO. Included would be meeting list and fellowship insurance. Intent is to be fully self-supporting and financially responsible.* Motion passes, U.

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	5478.62
	Pure and Simple Donation	343.66
	Bucks County Donation	370.00
	Balance After Donations	6192.28
128	St. Mark's Lutheran Church – Rent	25.00
129	Signius – Phoneline	233.20
130	Michael C. – H&I Supplies Reimbursement	10.56
	Closing Balance	5923.52

New Business

- **Motion by Michele M.** *For the Regional Service Committee to meet bi-monthly on the even months. Intent is for financial prudence and to allow members the time to carry out the responsibilities of their commitments.* Motion fails, 4-3-1.

Eastern PA Regional Service Minutes

November 7, 2004

New Business (cont.)

• Nominations & Elections

Chair - Hadi M.	Nominated, accepted, qualified, elected.
Co-chair	No nominations.
Secretary – Michele M.	Nominated.
Co-secretary – Lin M.	Nominated, accepted, qualified, elected.
Co-treasurer	No nominations.
Activities	No nominations.
H&I – Tom F.	Nominated, accepted, qualified, elected.
Lit. Review	No nominations.
Meeting List – Mike S.	Nominated, accepted, qualified, elected.
Policy – Nancy O.	Nominated.
PI – Tim R.	Nominated, accepted, qualified, elected.
Regional Delegate	No nominations.
RD Alternate	No nominations.
Newsletter	No nominations.

Open Forum

- **Motion by Michelle B.** *To amend policy that RSC meet bi-monthly on even months. Intent is to better serve our areas.* Motion goes back to areas. Vote in December.

• 4:30pm Meeting closes with the Serenity Prayer.

Regional Services	Subcommittees
December 5 th at 2pm	12/4 at Noon & 12/5 at 1pm
January (Pending disposition of motion)	January TBA
February TBA	February TBA

Positions Open at Region:

Co-chair • Secretary • Co-Treasurer • Activities • Lit. Review
Policy • Newsletter • Regional Delegate • RD Alternate • Lit. Review

Announcements:

- **B.H.A.B.C.N.A. XV – Ramada Inn in Wilkes-Barre, PA, November 19-21**
- **Bucks County Spiritual Breakfast/Learning Day/Dance – Faith Reformed Church in Levittown, November 27th**
- **New Meeting in Montco - “The God is Good Group” Thursdays 8-9pm at 619 W. Township Line Rd., Norristown, PA**
- **Another New Meeting in Montco - “The Surrender to Win Group” Thursdays 8-9pm at Trooper and Germantown Pike, Audubon, PA**